

**ORCHARD PARK PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**

**January 18, 2022**

**8:00 am**

**AGENDA**

CALL TO ORDER

PUBLIC COMMENT

REPORTS

Minutes of previous meeting

Financial Reports

- Treasurer's Report
- Expenditure Vouchers
- Contracting Library Financial report

Librarian's Report

ACT Meeting

Friends of the Library

Other

UNFINISHED BUSINESS

- Library Expansion planning
- Update: Railway Station event parking
- COVID Response Update
- Proposed Board Meeting time change

NEW BUSINESS

- Trustee Elections
- Patron Incident
- Approval: Revised Code of Conduct Policy
  - Code of Conduct DRAFT

ADJOURNMENT